Minutes of the Business Meeting held on 18th May 2022 at Swinton Sports Hall

Present

Jonathan Piercy (Chairman), Gail Cook (Clerk), John Horsman, Eileen Clark, Vicki Waite, Bruce Watson, Keith Williams, Maureen Williams and Steven Waterworth

Apologies

John Lund (Vice Chairman), Peter & Margaret Clarke, Keith & Pat Maddox, Valerie & Barry Purkiss and Peter Galtry

When Peter Clarke spoke to Jonathan offering his and Margaret's apologies, he asked for his thanks to be expressed to everyone who had worked to keep the village tidy and also to those who had strived to get the road repair team to the village.

22.1 <u>Minutes of the previous Meeting</u>

The minutes of the meeting held on 20th October 2022 were approved and signed as a true record.

22.2 <u>Financial Matters</u>

- To receive and approve the internal audit and annual return for the year 2021/22
- (b) To receive and approve current financial statement
- (c) To note and approve payments:-

•	Steve's Garden Services (Grass Cutting) Cheque No: 1003/4	£,900.00
•	NYCC (Street Lighting Energy) Cheque No: 100377	£330.16
•	YLCA (Annual Subscription) Cheque No: 100378	£64.00
•	Clerk (Salary & Stamps) Cheque No: 100376	£260.00
•	HMRC (Tax) Cheque No: 100375	65.00

RESOLVED

- (a) That the internal auditor report and annual return for 2021/2022 be approved
- (b) That the current financial position is noted
- (c) That five accounts be approved for payment

22.3 Parish Issues

Street Lights

It was agreed to replace the remaining non led lamp post when it fails in due course. It had been repeatedly reported that the lamp in Manor Park be repaired as it is constantly on. We were told in November that a replacement pole was required but are still waiting for the work to be done. It was also noted that we are not paying extra for wasted energy.

• Highways & Pot Holes

Clerk to request that the white lines at the Manor Park junction be repainted. Although it is highways issue, it was also noted that Manor Park residents are concerned about parking (of vans in particular) on the Manor Park junction. It makes it difficult to see whether traffic is approaching from the North of the village.

• Public Right of Way

Thank you to John Horsman for clearing the Public Right of Way behind White Cottages. Clerk to report the damaged gate on the Public Right of Way What3Words ///tourist.inflamed.undivided ///curve.dance.stoppage

• Village Website

Thank you to Claire and Kate Piercy for kindly maintaining the village website. www.broughton.rvedaleconnect.org.uk

• 20s Plenty Campaign

It was resolved to support the 20s Plenty Campaign for Broughton and that Broughton Parish Meeting support a default 20mph speed limit in built up areas of North Yorkshire where Parishes request it. (This does not mean we are requesting 20mph on the B1257.) It was mentioned that we have seen an increase in traffic with the dog walking field, but most speeding motorists are Broughton residents.

22.4 Chairman's Closing Remarks

The Chair thanked all who attended the meeting tonight and for their efforts in keeping the village clean and tidy.

22.5 Any Other Business

Planning applications had been received for alterations to properties in Manor Park and Moor Lane. The Chair notified the meeting that further information was available on Ryedale District Council website. No concerns were expressed. The Chair also said that no notification had been received of any development in the field to the west of Moor Lane.

22.6 Date of Next Meeting

We agreed that our next meeting would be held on 12th October 2022, 7.30pm at Swinton Sports Hall.

Gail Cook Clerk

Jonathan forgot to report at the meeting that we had received 2 Prunus (Cherry) Trees from Ryedale Council for the Queens Platinum Jubilee. These are very poor specimens, so they will be planted in due course when they are in a better condition for planting.